

STATE 9-1-1 ADVISORY BOARD meeting

Wednesday, March 21, 2007

9:00 a.m. to 12:00 p.m.

The Ziggurat Building

Executive Dining Room, First Floor

707 Third Street

West Sacramento, CA 95605

Parking: Public Parking Garage or Free 90-minute Street Parking

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF December 13, 2006, MEETING**
- III. COMMITTEE ACTIVITY**
 - Technical and Operational Standards & Review
 - Committee Make-up
 - Training Standards & Review
 - Adhoc Committee On Long Range Planning Needs/Costs
 - Committee Makeup
- IV. UNFINISHED BUSINESS**
 - Periodic Reports
 - VoIP Standards For MSAG Validation
 - Source of Funding for CHP Dispatchers – Sam Spiegel/Reggie Chappelle
 - TTY Transfer Capability for Language Interpretation Services
 - 9-1-1 Office Staffing Levels
- V. 9-1-1 SYSTEM OUTAGES – Update**
 - 2006 Outage Report Summary – Daphne Rhoe
 - Outage Notification/Escalation Process – Daphne Rhoe
 - Draft Criteria for PSAP Notification/Escalation – Chris Hinshaw
- VI. COUNTY COORDINATOR TASK FORCE**
 - Working Group (Lesli Wilson & Lisa Hoffmann)
- VII. SB 1024 – Emergency Telephone Users Surcharge Act**
- VIII. NEW BUSINESS**
- IX. ANNOUNCEMENTS**
- X. PUBLIC COMMENTS**
- XI. NEXT MEETING DATE AND TIME**
- XII. ADJOURNMENT**

For further information, please contact Paula Rogers, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9494 or by email at paula.rogers@dgs.ca.gov.

For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 10 working days before the scheduled meeting.